	Agenda Item	Points raised	Decision/ outcomes/proposal/ recommendation to NNTPF	Actions	Person responsible	
1.	Welcome and introductions Apologies /Present	Apologies: Tim Adams and Russell Reeve Present Liz Withington Julie Chance, Richard Leeds,, Gordon Partridge Rosemary Thew, Jenny Melville Vivien Woods Peter Neatherway Mo Anderson-Dungar Gemma Harrison Paul Rice Richard Leeds				
2.	Minutes Matters arising not on the agenda	None as no meeting has taken place None	e due to COVID-19			
3.	To Welcome new members	Members Welcomed				
4.	Update of NNDC Second homes motion	Members advised of the outcome of the motion	LW to contact Emma Denny to see what follow up is possible through NNDC with MHCLG in regard to what the intentions of Government are and timescales in regard to 140 days letting ruling	To contact NNDC and report back to next meeting Agenda item for the next meeting	LW Plus JC – agenda	
5.	Where are we now	For benefit of new members an account was given of the journey of the forum from the initial concern re second homes and movement towards consideration of wider issues and development of Points clarified were that:	See section on Moving forward	 To send the original paper and National survey results to all members 	JC	
		 Second homes campaign is not about being against 	1.Need to raise the profile and awareness of the issues of not	To be included in the meeting with	All members	

 into P/T-Cs but also about the impact on sustainability of communities, sos of starter homes, availability and affordability and affordability and affordability Members felt the quarterly meetings initiated last year were well received and raising issues between NNDC and P/T-Cs MALC are currently gathering information on the impact of second homes NALC are currently gathering information on the impact of second homes 	 an and have a lt is		Dun ee a Dalia a a	
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			ALC and send them a copy	



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6. Moving Forward – Quarterly	Quarterly meetings to	1.Next meeting agreed to be	1.To liaise with NNDC by 1 st	LW
Meetings	continue by zoom until	middle to end of May after	March to then invite all P/T-	
	such time we can meet in	elections	Cs before 07-03-2021 to	
	person		allow time for councils to	
			meet and make appropriate	
			resolutions	
			2. Request P/T-Cs to send	LW/JC
			us a list of areas of concern	
			so common threads can be	
			identified to be on the	
			agenda at our next meeting	
			of the Executive and also	
			determine agenda for the	
			3.May Quarterly Meeting	
			Invite to include a further	LW/JC
			invite for P/T-Cs to pass a	
			resolution to support and	
			be involved with the	
			NNTPF.	
			4.Include Update of what	
			the latest concerns of the	LW/JC
			NNTPF are so as to	
			encourage membership	
			across North Norfolk	
7. Moving forward – planning	 Members wanted to pick 	1.Liaise with NNDC to arrange	1.To liaise with Emma	LW
concerns	up on some of the	for updates/feedback on /from	Denny, Philip Rowson and	
	previous planning issues	NNDC Planning on the following	lain Withington to arrange	
	which were of concern	areas.	for the requested feedback	
	and understand current	Update on: 1.The Planning	if possible at the May	
		White paper and in particular;	Quarterly meeting	

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	situation re Government White Paper on planning and impact on housing targets for local area • Members particularly interested if this would impact on preferred site allocations in the local plan	the effect on the local plan, housing targets, site allocations and preferred sites. 2.Changes to empty homes policy and council tax 3.Feedback re the new planning software 4. 106 money and how it is intended to use this money to provide more affordable homes	2.To contact Philip Rowson re concerns over the link on planning letters not working and also continued concerns re site notices and delayed placing on site and appropriateness of locations	LW
8. Moving forward - Duncan Baker- MP Meeting 26-02-2020	Extensive discussion in regard to the purpose of the meeting but it was clear members wanted NNTPF to continue to be involved in the lobbying in person with Government as the Executive feel there is greater understanding of the issues and the impact on a wide range of councils and Nationally as a result of the NNTPF National Survey completed by National NALC on our behalf	 To make DB aware of what the role of the Forum is and what it has accomplished to date Ask DB to request a meeting with Robert Jenrick MCHLG for JC/LW/RT to attend to discuss the changes to legislation which are necessary for the effects of high number of second homes to be mitigated by local government 140 Day ruling – Request for DB to update as to where the current Government approach 	1.To confirm the topics of discussion with DB	JC

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to our area. to our area. 10. Moving forward – Flooding • Concerns expressed re the 1. Agreed to bring this back 1.All members to send All	9. Moving Forward - Fairer funding Review (FFR)• Discussion as to the implications of high numbers of second homes and the FFR.1. Agreed to liaise with NNDC Lucy Hulme re the implications of high numbers of second homes and the FFR.1. To liaise with Lucy Hulme at NNDC to the FFR 2.Update to include info re issuesLW0. Discussion as to the implications of high numbers of second homes and the FFR.1. Agreed to liaise with NNDC Lucy Hulme re the issues1. To liaise with Lucy Hulme at NNDC re the FFR 2.Update to include info re issuesLW1. To liaise with Lucy Hulme to liaise with appropriate consultation dates and response interest in making responses to this process.1. Agreed to liaise with NNDC Lucy Hulme re the appropriate consultation dates and response issues1. To liaise with Lucy Hulme at NNDC re the FFR 2.Update to include info re issuesLW2. To include the link in the invite and update to P/T- Cs and relevant information to encourage and enable them to respond supporting the NN issues of second homes and other elements specific to our area.1. C	funding Review (FFR)	 implications of high numbers of second homes and the FFR. Members felt particularly from the towns and larger parishes there would be interest in making responses to this process. 	breaches and need for continued social distancing schemes through summer as proposed by NNDC but funding is required 1. Agreed to liaise with NNDC Lucy Hulme re the FFR and obtain appropriate consultation dates and response issues 2. To include the link in the invite and update to P/T- Cs and relevant information to encourage and enable them to respond supporting the NN issues of second homes and other elements specific to our area.
9. Moving Forward - Fairer funding Review (FFR)• Discussion as to the implications of high numbers of second homes and the FFR.1. Agreed to liaise with appropriate consultation dates and reed to trough summer as proposed by NNDC but funding is required1To liaise with Lucy Hulme at NNDC re the FFR 2Update to include info re and the FFR.LW9. Moving Forward - Fairer funding Review (FFR)• Discussion as to the implications of high numbers of second homes and the FFR.1. Agreed to liaise with appropriate consultation dates and response 3. Update to include info re a. Jupdate to be shared with JCJC9. Moving Forward - Fairer from the towns and larger parishes there would be interest in making responses to this process.1. To include the link in the information to encourage and enable them to respond supporting the NN issues of second homes and other elements specific4.110. Members feil parishes there would be information to encourage and enable them to respond supporting the NN issues of second homes and other elements specific4.12	4. Express P/I-Us concern			legislation that is intended/ moving through Parliament

	number of Flood alerts in Broadland Parishes and also in urban areas with increased surface run off as a result of more extreme weather conditions.	to the next executive meeting for further discussion with a view to developing an action plan for the Forum and P/T-Cs . this to be reported at the NNTPF Quarterly meeting in	relevant information in regard to flooding in their areas to JC by 02-03-2021 PR to compile an item for the next executive meeting for consideration and determining of the main issues along with an NNTPF	members PR
	aware of the inception of the Norfolk Strategic Flood alliance by PR but as yet little info available as to role and intended actions. Members requested to be kept updated	May and any further feedback identified	action plan 2.Flooding Action Plan to be included on the agenda for 26-03-2021 @3pm Zoom	JC/LW
11. Moving forward – Federating Representation of P/T-Cs	 Suggested we need to ensure that breadth of representation of councils across the district. Concerns raised about making executive too large Need to look at any changes that would be required to Terms of Reference and constitution 	 Agreed to look at how this could work in principle and what sort of coverage would be required Consider any reviews necessary to constitution 	Bring back to the next meeting as a discussion document Item to be included on the Agenda for 26-03-2021	GP – RL to help if interested
12. Date of Next Meeting	26 th March @3pm Zoom invite to be	e sent nearer the time	·	